

**ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL**  
**Open House, September 13, 2017, 6:30 p.m., ESG Library**  
**Regular meeting 7:00 p.m.**

Meeting Agenda

1. Call to Order
2. Approval of September 2017 Agenda
3. Approval of June 2017 Minutes
4. Welcome all members and guests
5. Correspondence
6. Treasurer's June, July, August month-end reports
7. Unfinished Business – quick updates
  - a. THE BERM
  - b. Greening Project
  - c. CJS Lobbying efforts
  - d. Signing authorities
8. Committees/Events
  - a. BBQ – September 21 (Susanne)
  - b. Peak of the Market - October 5<sup>th</sup> (Stephanie)
  - c. QSP – mid-October (Apryl)
  - d. Book Fair – week of November 20 (Susanne)
  - e. Gift Cards (TBA) - February
  - f. Show & Save – March (Joni/Kim)
  - g. Movie Night – Thursday, March 15
  - h. Staff Appreciation – week of May 7?
9. New Business
  - a. Goals 2017-2018
  - b. Fundraising Letter
  - c. Winter Event
  - d. Co-secretary position open
10. Administrator's Report
11. Next Meetings – Wednesdays: October 5/November 8/December 6, 2017, 7:00 p.m.
12. Adjourn